

**Arcadia Township**  
**SPECIAL MEETING**  
*January 30, 2023*

The Special meeting of The Arcadia Township Board was held on January 30, 2023 at 9:30a.m. at the Arcadia Township Hall located at 4900 Spencer Street Lum Michigan 48412.

The meeting was called to order at 9:33a.m. with the following members present: Supervisor Lashbrook, Treasurer Skovran , Trustee Howe and Trustee Jostock. Clerk Smith was absent.

**ACH and ELECTRONIC TRANSACTION POLICY:** Moved by Skovran, seconded by Howe to adopt the ACH and ELECTRONICS TRANSACTION POLICY, effective January 30, 2023. Motion carried.

**ARCADIA TOWNSHIP RESOLUTION FOR ACH and ELECTRONIC TRANSACTION:** Moved by Jostock, seconded by Skovran to approve the Arcadia Township Resolution for Ach and Electronic Transactions. Roll call vote: Jostock – yes, Skovran – yes, Howe – yes, Lashbrook– yes, Smith – absent. Motion carried.

**ALLPAID AGREEMENT:** Moved by Skovran, seconded by Jostock to approve the Allpaid Agreement for ACH and electronic transactions. Motion carried.

**PUBLIC TIME:** Discussion was held on streetlighting.

**ADJOURN:** Moved by Jostock, seconded by Howe to adjourn the meeting at 9:57a.m.

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Sharna L. Smith, Clerk

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Patti Lashbrook, Supervisor